



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JANUARY 11TH, 2006

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Interview of applicants to serve on the Mobile Home Fair Practices Commission and Planning Commission.
2. Chamber of Commerce Quarterly Reports.
3. Senior Center Quarterly Report.
4. Cathedral City Boys and Girls Club Quarterly Report.
5. Nomination for 2006 Coachella Valley Senior Inspiration Award.
6. Consideration of appointment of candidate to Marketing Committee.
7. Discussion of Multi-Species Habitat Conservation Plan.
8. Discussion of proposed water conservation improvements to Panorama and Century Parks.
9. Discussion of Multi-Jurisdictional Animal Control Ordinance.

10. City Council/staff reports and inquiries of new or ongoing projects.
11. Closed session urgency items.
12. Public Comments on closed session items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west
Negotiating Parties Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC.
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Negotiations.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: 68510 East Palm Canyon
Negotiating Parties Cathedral City Redevelopment Agency and Antoni, Inc.
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Negotiations/Lease
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: Area surrounding Date Palm Drive, East of Palm Canyon, Monty Hall and the Wash
APN# 687-180-005
Negotiating Parties Redevelopment Agency and CK Development, Eastco Development, Ehline Development Company, Germania, GVD Commercial, KZ Holdings, Lowe Destination Development, Nexus Development, Praetorian Development and Acquisitions, ProWest Development, Sherritt Development Services, Tate Diversified, Tri-Millennium, Tripple 5 Development, Wessman Development, Robert Zarnegin
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: 68584 C Street (APN# 687-213-013); 68586 C Street (APN# 687-213-014); 68611 B Street (APN# 687-213-015); 68610 C Street (APN# 687-213-016)
Negotiating Parties Cathedral City Redevelopment Agency and Building Horizons
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Paul Shillcock)**
Property Location: South of East Palm Canyon, west of Perez Road APN# 687-030-010 and 074
Negotiating Parties Redevelopment Agency and CCC Properties, LLC (O'Brien Automotive Team, Inc.)
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property & Development Agreement
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(Paul Shillcock)**
Property Location: APN#687-030-075, 076 and 080
Negotiating Parties: Redevelopment Agency and Don Stewart
Property Owners: Jessup Auto Plaza and Tramview Land Company
Under Negotiation: Disposition of Property
7. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 Subd. (a)
Case Name: Charles Bessis v. City of Cathedral City, Does 1-50
Case No. Superior Court of the State of California for the County of Riverside (Indio)
INC 054760
8. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 Subd. (a)
Case Name: The City of Cathedral City vs. James Lucero, an individual, Elaine Lucero, an individual, Chandler J. Mahoney, an individual, Marie Corporation, a Corporation, Connie Ahumada, an individual; and DOES 1 through 50
Case No. Superior Court of the State of California In and for the County of Riverside, Indio Branch Case No. INC047273
9. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a)
Case Name: City of Cathedral City, a Municipal Corporation v. Sharon Stephens, individual; Jeanine Stephens, DOES 1 through 10
Case No: Superior Court of the State of California In and for

the County of Riverside, Indio Branch Case No.
INC 048805

10. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases **3**

11. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government
Code Section 54957.6
Agency Negotiator Donald Bradley, City Manager
Represented **1)** Cathedral City Police Officers Association
Employees (CCPOA); **2)** American Federation of State, County
 and Municipal Employees. (AFSCME) **3)** Cathedral
 City Fire Management Association (CCFMA); **4)**
 Cathedral City Professional Fire Fighters
 Association. (CCPFA)

PRESENTATIONS & PROCLAMATIONS

- Proclamation declaring the Cathedral City High School Band as the “Official High School Band” of Cathedral City. (Mayor DeRosa)
- Recognition to be presented to Mr. Jacques Lefebvre. (Mayor DeRosa)
- Recognition of Cathedral City Fire Department Employees (Stephen Tumir, Sandra Hatfield, Anika Sanchez). (Mayor DeRosa)
- Recognition of Cathedral City Police Department Employee (Justin Hilderbrand). (Mayor DeRosa)

COUNCIL COMMENTS. Council Member comment’s on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member

Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, December 14th, 2005.

CONSENT AGENDA

1. Adoption of proposed ordinance of the City Council for the City of Cathedral City, adding Chapter 9.106 titled "Dedication of Land for park and recreational purposes and payment of in-lieu of fees" to title 9, Planning and Zoning of the Cathedral City Municipal Code. (Quimby Ordinance) **(SECOND) READING)**
2. Appointment of members to serve on the Mobile Home Fair Practices Commission and Planning Commission of the City of Cathedral City.
3. Receive and file quarterly report from the Cathedral City Chamber of Commerce relative to fiscal year 05-06 Economic Development/Business Resource Program Service Provider Agreement.
4. Receive and file quarterly report from the Cathedral City Chamber of Commerce relative to fiscal year 05-06 Community Service Provider Agreement.
5. Receive and file quarterly report from the Cathedral City Senior Center relative to fiscal year 05-06 Service Provider Agreement.
6. Receive and file quarterly report from the Cathedral City Boys and Girls Club relative to fiscal year 05-06 Service Provider Agreement.
7. Adoption of Redevelopment Agency Resolution objecting to the sale of certain tax defaulted properties located within the City's Redevelopment Project Area No. 3 and offering to purchase said properties.
8. Approve demands in the aggregate amount of \$4,233,339 for the month of December 2005.
9. Approve mileage reimbursement for use of personal vehicle on City business.

PUBLIC HEARINGS

10. Public Hearing regarding Tentative Tract Map 34268: a proposal to subdivide 12.5 acres into 86 lots in the lots in Rio Vista (Specific Plan 97-55) located north of Verona Road and west of Rio Guadalupe Road.
11. Public Hearing of the Redevelopment Agency to authorize the Executive Director to enter into separate Owner Participation Agreements (OPA's) with three (3) property owners in Dream Homes for joint cooperation in re-subdividing seven (7) oddly-shaped lots. .

LEGISLATIVE ACTION(S)

12. Determination of the use of Fiscal Year 2006-2007 Community Block Grant Funds (CDBG) pass-through funds from the Riverside County Economic Development Agency.
13. Authorization for staff to execute a service provider agreement with Overland, Pacific, and Cutler, Inc. to provide right-of-way acquisition services for the Cove Improvement District. (AD-2004-02)
14. Authorization for staff to execute amendment No. 3 to the professional services agreement with HDR Engineering Inc. to provide continuing construction management and administrative services for the Date Palm Drive Overhead Project.
15. Authorize the replacement of certain public works vehicles.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to WEDNESDAY, JANUARY 25TH, 2006.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Teri McKeating, Deputy City Clerk for the City of Cathedral City and Deputy Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Deputy Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 5th day of January, 2006.

Teri L. McKeating
Deputy City Clerk